REGULAR MEETING

OF

MARCH 18, 1992 (Trailed from March 17, 1992)

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,

Stallings, McCarty, Filner and Chair O'Connor

Secretary: Jack Fishkin

Item 2: Approval of the minutes of the meeting of March 3, 1992.

Motion by McCarty to approve the minutes.

Second by Stallings.

Vote: 9-0

Item 3: Resolution approving a Negotiation Agreement with Vista Hill Community Treatment Systems for the lease and rehabilitation of the Lincoln Hotel at 536 Fifth Avenue in the Gaslamp Quarter. (Continued from meetings of February 18, 1992 and March 3, 1992, and trailed from meeting of March 17, 1992.)

Motion by Behr to reissue the RFP (Request for Proposals) for the Lincoln Hotel, specifically noting the Chinese-Asian Thematic Historic District location; and directing CCDC to locate another suitable property for Vista Hill, and purchase it for their program on terms and conditions similar to those proposed for the Lincoln Hotel.

Second by Filner.

Vote: 6-3 (Wolfsheimer, Hartley and McCarty voting nay)

ADOPTED AS RESOLUTION NO. 2058

On a motion by McCarty, seconded by Stallings, Items 4 through 8 were adopted by Unanimous Consent.

Item 4: Resolution consenting to a Joint Public Hearing on the proposed Centre City Redevelopment Plan.

ADOPTED AS RESOLUTION NO. 2059

Item 5: Resolution adopting the Rules Governing Participation by Property Owners and Preference for Businesses to Reenter in the Centre City Redevelopment area; and authorizing transmittal of said Rules to the City Council.

ADOPTED AS RESOLUTION NO. 2060

Item 6: Resolution approving the First Amendment to Agreement for the preparation of plans and specifications for the reconstruction of the Spreckels Building sidewalks in the Horton Plaza Redevelopment Project.

ADOPTED AS RESOLUTION NO. 2061

Item 7: Resolution consenting to a Joint Public Hearing on the proposed City Heights Redevelopment Plan.

ADOPTED AS RESOLUTION NO. 2062

Item 8: Resolution adopting the Owner Participation and Business Re-Entry Rules for the City Heights Redevelopment area; and authorizing their submittal to the City Council.

ADOPTED AS RESOLUTION NO. 2063

Public Comment - none.

Secretary of the Redevelopment Agency of the City of San Diego, California